



# Arkansas Secretary of State

Charlie Daniels

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## CERTIFICATE OF AMENDMENT

The undersigned, pursuant to the Arkansas Business Corporation Act ( Act 958 of 1987), sets forth the following:

1. The name of the corporation is \_\_\_\_\_ and is duly organized, created and existing under and by virtue of the laws of the State of Arkansas.
2. The amendment to the Articles of Incorporation was adopted on \_\_\_\_\_ , \_\_\_\_\_ .
3. The Articles of Incorporation are amended as follows:
4. If an amendment provides for an exchange, reclassification or cancellation of issued shares and such provisions are not contained in the amendment itself, state the provisions for the implementation.

5a. [ ] The amendment was adopted by the incorporators or board of directors of the corporation, no action by the shareholders was required to adopt the amendment.

**OR**

5b. [ ] The amendment was approved by the shareholders. \_\_\_\_\_ shares of  
(Number)  
\_\_\_\_\_ stock are outstanding. \_\_\_\_\_ votes are entitled to be cast by each voting group  
(Designation) (Number)  
entitled to vote separately on the amendment. The number of votes of each voting group indisputably represented at the meeting was \_\_\_\_\_ .

\_\_\_\_\_ of the voting group voted in favor of the amendment and \_\_\_\_\_ of the voting group voted  
(Number) (Number)  
against the amendment.

**OR**

5c. [ ] \_\_\_\_\_ undisputed votes were cast for the amendment by each voting group. The number of shares voting  
(Number)  
in favor of the amendment was sufficient to adopt the amendment.

\_\_\_\_\_  
Name

\_\_\_\_\_  
Title (Chairman of the Board resident, other officer or incorporator if directors have not been selected )

**Filing Fee: \$50.00**

Fee with share exchange: \$100.00

**DN-07 I Rev. 5/05**